



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

**JSDC Board of Directors Meeting Agenda
Monday, January 9th @ 11:45 a.m. – 1:30 p.m.
Center of Economic Development
120 2nd Street SE, Jamestown, ND 58401
Lower Level Conference Room**

11:45	Call to Order
	Declaration of Conflict of Interest
11:47	B) Approval of Agenda
11:49	C) President's Report
11:59	D) Minutes
12:02	E) Account Status Report
12:10	F) Evaluation of Flex PACE Program
12:40	G) Request for Capital Investments
12:50	H) Strategic Committee Reports
1:00	I) Action Items
1:05	J) Other
1:10	K) Staff Reports
1:20	L) Ex-Officio Reports
1:30	Adjourn

Upcoming dates:

February 13th: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room